

## **AGENDA**

### **STATE OF CONNECTICUT BOARD OF EXAMINERS OF PSYCHOLOGISTS**

**Monday, March 30, 2009 at 9:00 a.m.**

**DEPARTMENT OF PUBLIC HEALTH  
410 Capitol Avenue, Hartford, Connecticut  
Conference Room F- Second Floor**

#### **CALL TO ORDER**

#### **I. MINUTES**

Review and approval of the minutes from the December 12, 2008 meeting.

#### **II. DEPARTMENT OF PUBLIC HEALTH UPDATES**

#### **III. OLD BUSINESS**

Licensure Regulations – Update

*Stephen Carragher, Health Program Supervisor, DPH*

#### **IV. LEGAL OFFICE BUSINESS**

Michael Kahn, Ph.D.- Petition No. 2007-0718-008-005

*Presentation of Consent Order – Principal, Attorney, Matthew Antonetti*

#### **ADJOURN**

**STATE OF CONNECTICUT  
BOARD OF EXAMINERS OF PSYCHOLOGISTS  
MINUTES OF MEETING NO. 288**

Meeting Number 288 of the Board of Examiners of Psychologists was convened at the Department of Public Health, 410 Capitol Avenue, Conference Room F, 2<sup>nd</sup> Floor, Hartford, Connecticut on Friday, December 12, 2008.

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*BOARD MEMBERS PRESENT:* James J. Monahan, PhD, Chairman  
Richard J. Colangelo, Jr., Esq.  
Nancy Horn, PhD.  
Elizabeth Thayer, PhD.

*BOARD MEMBERS ABSENT:* None

*ALSO PRESENT* Jeffrey Kardys, Board Liaison  
Kerry Colson, Assistant Attorney General  
Lynn Kratzer, PhD  
Barbara Bunk, PhD  
Thomas Ring, Assistant Attorney General

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The meeting was called to order at 9:00 a.m.

**I. PENDING LITIGATION**

Mr. Colangelo made a motion, seconded by Dr. Thayer, by to enter executive session to discuss pending litigation with Assistant Attorney General, Thomas Ring. The motion passed unanimously.

The Board entered Executive session from 9:01 a.m. until 9:16 a.m. to discuss with its legal counsel, pending litigation to which the Board is a party. No motions were made and no votes were taken during executive session.

**II. MINUTES**

The Board reviewed the minutes of the meeting of September 5, 2008. Dr. Thayer moved, and Dr. Horn seconded, that the minutes be approved. The motion passed unanimously.

**III. DEPARTMENT OF PUBLIC HEALTH UPDATES**

None

**IV. OLD BUSINESS**

Licensure Regulations – Update

Stephen Carragher, Health Program Supervisor, DPH reported that a Notice of Intent to Amend regulations were published in the October 28, 2008 Connecticut Law Journal concerning proposed changes to the “Psychology Licensing Requirements”. Written comments to the proposed changes were due by November 27, 2008. A summary of the comments is being prepared. An update will be provided at the next meeting.

**V. NEW BUSINESS**

**A. License Reinstatement Application**

Judith Bailey, License and Applications Analyst, DPH presented a reinstatement application for Laura Baird, Psy.D.

Following review of the application Dr. Monahan made a motion, seconded by Dr. Horn, recommending reinstatement of Dr. Baird's license. The motion passed with all in favor.

**B. Meeting dates for 2009**

The following meeting dates have been scheduled for 2009:

February 27, 2009

June 5, 2009

September 11, 2009

December 4, 2009

All meetings will be scheduled for 9:00 a.m., at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut.

**VI. OTHER BUSINESS**

This is the last Board meeting for Dr. Monahan and Dr. Thayer.

Dr. Monahan addressed the Board regarding his service as Chairman of the Board and thanked staff from the Department of Public Health, the Office of the Attorney General and the Connecticut Psychological Association (CPA).

Dr. Thayer echoed Dr. Monahan's comments.

Barbara Bunk PhD on behalf of the CPA expressed thanks to Dr. Monahan and Dr. Thayer for their service.

**VII. ADJOURNMENT**

Mr. Colangelo made motion to adjourn, seconded by Dr. Thayer. The motion passed unanimously and the meeting ended at 9:40 a.m.

Respectfully Submitted,

Richard J. Colangelo, Jr., Esq.

Connecticut Board of Examiners of Psychologists

